

**MR. SEBASTIÁN BATTANER ARIAS**  
(Salamanca, 1941)

Member of the Audit and Risk Supervision Committee.

Degree in Economics from the School of Economics and Business Administration (La Comercial) of Universidad Comercial de Deusto and degree in Law from Universidad de Valladolid.

**NOTEWORTHY EXPERIENCE FOR THE HOLDING OF HIS POSITIONS AT IBERDROLA:**

**Energy and industrial engineering sectors**

He was the founder and Executive Chairman of Grupo de Negocios Duero, S.A.U., a company with interests in the Spanish energy industry. In the industrial sector, he served as member of the Board of Directors of Uralita, S.A. He began his professional career at Aceros de Llodio, S.A. and Tubos Especiales Olarra, S.A.

**Other industries**

In the financial industry, he was member of the Board of Directors and Executive Chairman of Caja de Ahorros de Salamanca y Soria (Caja Duero) and founder and Executive Chairman of companies controlled by Caja Duero, such as Leasing del Duero, S.A., Unión del Duero de Seguros Generales, S.A. and Unión del Duero de Seguros de Vida, S.A. He was the founder of Gesduero, S.A., a financial risk analysis company, co-founder and member of the Board of Directors of Asociación Española de Banca de Negocios and member of the Board of Confederación Española de Cajas de Ahorro (CECA), as well as co-founder of European Group of Financial Institutions EGFI (the first European economic interest association). He held management positions at other financial institutions such as Banco Atlántico, S.A., Unicaja and Banco Europeo de Finanzas, of which he was Chairman.

He is an economist and a practicing attorney.

**PREVIOUS EXPERIENCE IN CONNECTION WITH THE COMMITTEE OF WHICH HE IS A MEMBER:**

His professional experience in the management of financial institutions qualifies him to discharge his duties at the helm of the Audit and Risk Supervision Committee. He has been a member of the Committee since May 24, 2006 and its Chairman from June 26, 2007 till June 21, 2011. He has been a member of the Board of Directors of Iberdrola, S.A. since 2004.

**OTHER INFORMATION:**

In addition to his extensive experience in the financial and insurance industries, he was on the faculty of Universidad de Deusto and of the Instituto Internacional de Dirección de Empresas (INSIDE).

He is a member of the board of trustees of various foundations such as Fundación Duques de Soria and Fundación Santa María La Real de Aguilar de Campoo.

He has been a member of the Board of Trustees of other foundations and institutions, including Edades del Hombre, Museo de Madera Policromada de Valladolid, Archivo de la Guerra Civil and Universidad Pontificia de Salamanca.